



## Frederick County Commission For Women

Winchester Hall, 12 East Church Street

Frederick, MD 21701-5243

(301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

www.Facebook.com/fccfw



### Public Meeting Minutes

January 13, 2015

#### COMMISSIONERS

##### Christine Ferguson

*President*

##### Veralynn Morris

*Vice President*

##### Marcela Perez

*Treasurer*

##### Michelle Nusum-Smith

*Recorder*

##### Diana Halleman

*Member at Large*

Rosario Campos

Ashley Collier

Sharon Dobson

Valerie Dougherty

Annie Jones

Susan Mender

Chloe Scott

Olga Hernandez-Smith

Shellome Walters

*The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. Public is invited.*

The Commission for Women is a program of the Frederick County Government

**Commissioners Present:** Christine Ferguson, Michelle Nusum-Smith, Diana Halleman, Marcela Perez, Sharon Dobson, Valerie Dougherty, Annie Jones, Susan Mender, Shellome Walters, Rosario Campos and Ashley Collier

**Commissioners Absent:** Veralynn Morris, Chloe Scott, Olga Hernandez-Smith

**Guests Present:** Evelyn Stephenson, Amanda Cott and Nina Carr

President Christine Ferguson called the meeting to order at 7:01pm. A quorum was present.

#### I. President's Report and Announcements

- a. Commissioners, volunteers and guests introduced themselves.
- b. Minutes of the December 9, 2014 meeting were reviewed. Commissioner Sharon Dobson made a motion to approve the minutes as presented; Commissioner Ashley Collier seconded the motion. The minutes were approved.
- c. Commissioner Diana Halleman introduced the meeting's presenter, Commissioner Collier, who led a presentation on Robert's Rules of Order.
- d. Commissioner Marcela Perez presented the FCCFW Calendar of Events, and the following events were highlighted or added by commissioners and guests:
  - i. January is Human Trafficking Month
  - ii. January 27, Human Trafficking, Hood College at 6:30p
  - iii. January 19, Day of Service, Seed of Life day – volunteers needed all day
  - iv. January 20, Prosperity Fair, Bernard Center from 4-8p
  - v. Leadership Alliance Dinner - March 19
  - vi. February is Black History Month; the Human Relations Committee will hold an event. Details forthcoming.
  - vii. March 19, Leadership Alliance Date

#### II. Financial Report

- a. Commissioner Perez discussed the need to add funds to the operating account to avoid the monthly \$10 "low balance" fee. She will develop an operating budget to forecast cost for the Commission to function. Once developed, President Ferguson will take the budget to the County Executive to seek county support. See report.

#### III. Old Business

***Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.***

The FCCFW is a non-partisan organization that does not discriminate on the basis of gender, age, race, ethnicity, sexual orientation, religion, education, employment, economic standing, political affiliation or national origin. © 1993-2013 FCCFW

Rev. 7/1/13



## Frederick County Commission For Women

Winchester Hall, 12 East Church Street

Frederick, MD 21701-5243

(301) 600-1066

CFW@FrederickCountyMD.gov

[www.FrederickCountyMD.gov/fccfw](http://www.FrederickCountyMD.gov/fccfw)

[www.Facebook.com/fccfw](http://www.Facebook.com/fccfw)



### COMMISSIONERS

**Christine Ferguson**

*President*

**Veralynn Morris**

*Vice President*

**Marcela Perez**

*Treasurer*

**Michelle Nusum-Smith**

*Recorder*

**Diana Halleman**

*Member at Large*

Rosario Campos

Ashley Collier

Sharon Dobson

Valerie Dougherty

Annie Jones

Susan Mender

Chloe Scott

Olga Hernandez-Smith

Shellome Walters

*The Commission for  
Women meets the  
second Tuesday of every  
month (except July) at  
7:00pm. Public is  
invited.*

The Commission for  
Women is a program of  
the Frederick County  
Government

### IV. New Business

- a. None

### V. Committee/Liaison Reports

- a. Legislative Committee - No report
- b. Marketing Committee - Commissioner Collier was selected as the new committee chair. Social Media accounts need updated and assigned. See report.
- c. Outreach Committee - See report.
- d. Recruiting/Volunteer Committee - See report.

### VI. Adjourn: Public meeting adjourned at 8:07pm

Next public meeting is Tuesday, February 10, 2014

- e. Speaker - TBA

***Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.***

The FCCFW is a non-partisan organization that does not discriminate on the basis of gender, age, race, ethnicity, sexual orientation, religion, education, employment, economic standing, political affiliation or national origin. © 1993-2013 FCCFW

Rev. 7/1/13